

Authorize a contract with PRIME AE Group to provide professional engineering services for the SD4 Valve Replacement Project (\$493,583)

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners own, operate and maintain a water distribution system in Sanitary District #4; and

WHEREAS, it has been determined that the waterline valves and appurtenances are in need of repair or replacement; and

WHEREAS, the Ohio Environmental Protection Agency issued Director's Final Findings and Orders requiring the Board of Commissioners to make improvements to the water distribution system and enact a unidirectional flushing program; and

WHEREAS, the Franklin County Board of Commissioners signed the Director's Final Findings and Orders via resolution 438-14 on June 24, 2014; and

WHEREAS, the Department of Sanitary Engineering requires the services of a professional engineering firm to assess the condition of the existing distribution system assets, prepare a unidirectional flushing plan, and to design appropriate improvements to the distribution system; and

WHEREAS, the source of funding for the engineering services is the Sanitary Engineer's Water Capital Fund; and

WHEREAS, the Franklin County Sanitary Engineer recommends the approval of the Contract with PRIME AE Group to provide professional engineering services for the SD4 Valve Replacement Project; now, therefore

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the attached PO Proof and Contract with PRIME AE Group in an amount not-to-exceed \$493,583.00 is hereby approved.
2. That the accompanying Purchase Order Proof List in the amount of \$250,000 is hereby approved.

Resolution No. 0647-14

September 16, 2014

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SIGNATURE PAGE FOLLOWS